

ORGANIZATIONAL MEETING
MONDAY, JANUARY 4, 2010
AT 11:30 A.M., E.S.T.

Board called to order by the Clerk.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Frank Thompson, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 23. ABSENT – 0.

The invocation was given by Tom Wood, Chaplain.

On a motion by Ms. Daly, seconded by Ms. Wormuth, Arthur Johnson was named Temporary Chairman by a unanimous vote.

Mr. Wood moved to nominate Willard H. Peck as 2010 Chairman of the Board of Supervisors, and he stated the following:

“This morning it is with great pleasure and highest honor that I nominate my friend and neighbor Northumberland Supervisor Willard Hansen Peck, generally known as Bill, for 2010 Chairman of the Saratoga County Board of Supervisors. I will also share some insight and information about Bill so you will know Bill better and understand why he is highly qualified and is outstanding in every quality required to fulfill the position of 2010 Chairman of the Saratoga County Board of Supervisors.

“I have known Bill and members of his family since his high school days. The towns of Northumberland and Saratoga share a common border and as a result Bill and I have had the opportunity to work cooperatively on numerous projects such as parks, fire and ambulance protection, and youth recreation programs. Bill is the sixth generation of farmers operating the Welcome Stock Farm in Bacon Hill. He was active in all phases of the operation of the farm from his very early days being active in 4-H and FFA showing cattle at the Saratoga County Fair.

“Bill had a keen interest in and strong talent for sports. When he wasn’t doing farm work he was shooting baskets on the paved basketball court at his home. It will come as no surprise to you that Bill was a star athlete. He was quarterback of the league champion football team and one of an elite few that started on the varsity basketball team as a sophomore. You can tell a lot about the character of an individual by observing their actions while participating in sporting events. Although highly competitive and always striving to win, Bill played by the rules, was a team player, was dedicated, committed and accepting of the outcomes weather they won or lost.

“In his high school yearbook Bill was recognized as Most popular, Best dressed, Most athletic, and most spirited. He was on the National Honor Society, Prom court, and had Hottest wheels. The only comment in his yearbook that makes one wonder was his class will in which he states he leaves the SCS athletic department with as much as he can carry. We’ll have to follow up on that.

“Following graduation from Schuylerville in 1987 he entered Union College where had an athletic scholarship and was a starting player on the Varsity basketball team. He subsequently transferred from Union to Cornell where he pursued his interests in agriculture. Following graduation he worked in Washington DC for Vermont US Senator Jeffords combining his interests in government and agriculture gaining much insight and experience as to the operation of government. A few years later he entered Albany Law School ultimately obtaining a law degree and passing the bar exam so that he could practice law. During all of this time Bill remained connected to his agricultural roots and participated in the operation of the family farm.

“Bill has experienced and dealt with some very difficult issues and tragic events in his life. He was born with asthma and as a result for all of his early years had to take medication and modify his activities. When he was a

senior in High School, his mother and sister died in a tragic accident on the New York State Thruway. This event tried him and his entire family to their very core, but their faith in God and inner strength enabled them to survive this.

“During his previous six years as Northumberland Supervisor he has led the way for numerous positive developments within his town. He has served the County on numerous committees gaining a broad based knowledge and understanding of its departments and their operation. His work in farmland protection has made possible the protection and preservation of hundreds of acres of land in Saratoga county. The current budget which he developed reflects his understanding of the need to control spending and taxes while still meeting the needs of the residents of the county. Bill has served in numerous community organizations such as the Saratoga Hospital Board and Saratoga PLAN.

“Bill is man of integrity, has dealt with, been tested by, and overcame adversity and tragedy. He is a man of courage and can make a stand. He is intelligent, compassionate, realistic, has a sense of humor, keeps things in perspective, and is consistent. He is a family man with a beautiful wife and two wonderful children. His family values and love of his children illustrate the fine person that Bill Peck is.

“For all of these reasons and a whole lot more that I do not have time to go into, I am most honored and pleased to nominate Northumberland Supervisor Bill Peck for 2010 Chairman of the Saratoga County Board of Supervisors. He will proudly, positively, and productively lead Saratoga County in the second decade of the millennium.”

Mr. Rowland said he would be most pleased and proud to second the nomination, and Willard H. Peck was elected 2010 Chairman of the Saratoga County Board of Supervisors by a unanimous vote.

Mr. Grattidge and Mr. Veitch escorted Mr. Peck to the podium where he was administered the oath of office by the Hon. Courtenay W. Hall, Family Court Judge.

Chairman Peck thanked everyone for their support today, and he thanked Mr. Wood for his kind words. He thanked the entire Board for their confidence. He said he is humbled by the talent level that is in the room today. The citizens of Saratoga County are very fortunate to have these elected officials because the skill level is very high, he said.

He pointed out the last Board Chairman from Northumberland was Lester Merchant in 1962. He said he will be the ninth Chairman from Northumberland in the 218th year history of Saratoga County. He said it is a great pleasure for him.

Chairman Peck introduced his wife, Amy and sons Hansen and Hudson; mother-in-law Joan Peterson from Minnesota; father, William Peck and his friend, Susan Shultz; brother, Neil and his wife Kristen Talbot Peck; sister, Betsy Foote; his father's four sisters, Carolyn King and her husband Edgar, his predecessor in Northumberland; Sylvia Seivers and her husband Fred, and she is tax collector in Malta; Marie Balet and her husband Pete, and he was former Malta Town Highway Superintendent for many years; and Marian Crandall whose son, Roger, is the newly elected Highway Superintendent in the Town of Malta. He also introduced his Aunt Betsy and Uncle Pete Hansen of Ballston Spa; his aunt, Joan Schwab of Ballston Spa; his Town Clerk, Denise Murphy; Rich Colozza, Building Inspector; Judy Taylor, Assistant/Bookkeeper; George Hodgson, Town Councilman and County Environmental Services Director; Dale Gale, Deputy Supervisor. He stated the Town's Highway Superintendent, Neil Petteys is not here today, as they are in the process of repairing two old trucks that were recently broken. He commended him and his entire Highway staff. As many of you know, they had a tragic accident a couple of weeks ago and lost one of their department's personnel and another was badly injured but is recovering quite well, he stated. The fortitude that department showed in the meantime is just outstanding, and I couldn't be prouder of them, he said. He thanked the neighboring towns of Saratoga and Wilton for their highway assistance.

Chairman Peck introduced distinguished guests, Senator Roy J. McDonald, Assemblywoman Teresa Sayward, Assemblyman Tony Jordan and Assemblyman Bob Reilly.

Chairman Peck said as honored as he is to serve as Chairman, he is under no illusion of what that role is. We have a system in the County that has worked for years and years; one of seniority and a rotational system. The County has been so successful because of the teamwork that everyone plays part in. I consider myself and as teammate and a player whether it be Democrats and Republicans alike, he said. We serve the people of Saratoga County, he stated.

Chairman Peck said we cannot start 2010 out without talking about the budget. Many financial analysts have called this the deepest recession since the great depression. We feel this in sales tax reductions and equalization rates. The State tells us we are off 10% on sales tax revenue which is actually worse than the State of New York on average. He stated the foundation of the budget was put together on two main pillars – consistency in the tax rate - \$2.15.5 per thousand. Neighboring cities and counties are trying to balance their budgets on the backs of their employees through layoffs, he said. Part of the reason for our success is that we run a lien county. We are able to accomplish this year without any layoffs, he stated. With those two pillars in place, the rest of the budget fell into place, he said. We want to serve the people well, and we have to do it in a fiscal and responsible fashion, he said. We put together a budget that we believe is feasible in 2010, he stated. He quoted Abraham Lincoln by stating “We must think anew and act anew. We must disenthrall ourselves.” We need to think outside the box to problem solve. We need to do it during these fiscally perilous times. We need to go outside of our normal train of thought in government. We need to solve problems in a way that makes the most sense, he stated.

Chairman Peck said coming in from outgoing Chairman Art Johnson are tough shoes to follow. He said Art is a leader, friend, and since the day he walked in here, a mentor. He did an outstanding job in 2009, he stated. He said Art laid out an ambitious agenda in 2009, and most of those projects are well underway. I look to it as my job in 2010 not to lay out another ambitious agenda during these fiscal difficult times, but to complete the jobs that we, as a Board, started under Art’s leadership in 2009. We will finish those jobs without any further tax burden from the taxpayers, he said. He stated in Saratoga County, we are very fortunate with the continuity that we have, and that will serve us well. This year, we are starting with two new Supervisors, he stated. He said he would like to continue with Mindy Wormuth as Chairman of the Public Safety Committee. She has done an outstanding job with that Committee and the emergency radio system. We plan to be on line with that by August, September or maybe October. There is no one better than Mindy to bring us home on that project, he said.

Chairman Peck said for the Buildings & Grounds Committee, Chairman Frank Thompson and that Committee have done an outstanding job in shaving millions off of the Animal Shelter project from the start. He said he will continue with Frank as Chairman of that Committee to see that through and bring that job to completion.

Chairman Peck said racing is of special importance to the City of Saratoga Springs and the entire County. Because of that, I am going to stay with Matt Veitch as Chairman of the Racing Committee, he said. Racing in New York has its challenges and its troubles, and I look to Matt to make sure our voice, on behalf of the County and the City, is well represented.

Chairman Peck stated in 2009, Chairman Johnson laid out an ambitious schedule to open trail systems in County forest lands for recreational use by our citizens. Two of those trail systems were opened in 2009, and we look forward to opening two more in 2010, he said. In keeping the continuity, he said Mr. Veitch will continue to lead our Trails Committee.

Chairman Peck said Clifton Park still has many acres of farmland there, and they have done a fine job with their trails system and open space. Because of Phil Barrett’s leadership there, he said he will have Mr. Barrett take over his leadership as Chairman of the Land Preservation/Open Space Committee.

Chairman Peck said finally, one thing is very clear during these current difficult times, is the importance of job creation. Anita Daly’s work on the Empire Zone Advisory Board and her Committee’s work in 2009 in developing a marketing plan for Luther Forest Technology Park, makes it clear that she should continue leading the Economic Development Committee during 2010. He stated she took economic development last year to another level. With AMD and Global Foundries coming to Malta, she saw the need for us to step up as a

County and continue to market the entire Park and put together a marketing plan with the Committee and with some outside assistance and SEDC that is second to none, and he commended her for her work.

Chairman Peck said all of the other chairmanships have changed as you will see in the handout. He said it is important to sit on all committees, and that is how you learn what's going on in all aspects of this County. He said he has tried to meet the needs and requests of all of the Supervisors. From an education standpoint, there is no better way than rotating through all of the committees, as he has done through his tenure.

Chairman Peck said one of the greatest achievements in Saratoga County in the last ten years was the establishment of the Saratoga County Water Authority. It was a huge undertaking and critical to the recruitment of Global Foundries and to the Luther Forest Technology Park, he said. We are all aware that it had many challenges and wouldn't have come to fruition without the outstanding leadership of our colleague, Jack Lawler. When you can find a man to make the impossible happen, you tend to go back to the well again, he said. I apologize, Jack, but I need you in 2010, he stated. He said one of the things he deems necessary this year is putting together a Sales Tax Committee to evaluate how to distribute the sales tax in Saratoga County. He stated it is based on assessed valuation, but with the great job Saratoga County and the State of New York have done in luring Global Foundries to Malta/Stillwater, it will bring a great value of assessed valuation to this County, but he is fearful it will have one unintended ramification in that it will draw the weighted average of assessed valuation of this County in Stillwater and Malta, and that it will take away from the other 17 towns in this County. He said he is looking for fairness and equity. I understand that the ramifications will be far and wide, outside of Malta and Stillwater, throughout our County and the neighboring counties. There is no easy way to figure this out, and I am asking for thoughtful deliberations, he said. I am looking for great leadership from Jack Lawler and that Committee, because I expect that that Committee will come up with a plan agreed to by all that is acceptable and reasonable that we can bring to the State, he stated. He named the other members of the Sales Tax Committee that he is appointing: Supervisors Art Johnson, Jean Raymond, Mindy Wormuth, Preston Jenkins, Paul Sausville and Ed Kinowski.

Chairman Peck stated Robert F. Kennedy may have said it best on the Presidential trail in April of 1968 in Scottsbluff, Nebraska, "We all share in others fortunes; that where one of us prospers, all of us prosper; and where one of us falters, so do we all." He said the Luther Forest Technology Park and the recruitment of Global Foundries has always been a commitment of the entire County, and the impacts will be felt far and wide.

Chairman Peck stated he would be remiss if he didn't mention the importance of agriculture to Saratoga County. It continues to be our #1 industry and adds immeasurably to the quality of life that each of us enjoy. Saratoga Springs continues to sell itself as the city in the middle of the country, the scenic vistas, water recharge areas and undoubtedly what it adds in dollars to the economy, he said. He stated as great the change is upon us with Global Foundries, we must not forget the importance of agriculture to the history and future of this County. We are living in difficult times. Our State and Federal Governments have appeared to have lost their moral and fiscal compass. We, as a County, will continue to see more and more unfunded mandates. We need to do the best job we can to cover for some of those decisions that are made at the State and Federal levels. The best representation of our people is right here at the local level, he added. He mentioned as the State sends their lower equalization rate to municipalities and school districts, he is fearful of what 2010 will look like from a school tax standpoint. We will need the leaders in our towns to work with school districts to make tough choices on behalf of our citizens because two to three years down the road, we are digging a hole that some of our people will not be able to get out of. We will continue to work with the State to see why our sales tax revenue appears to be off.

Chairman Peck said he is a very optimistic guy, and he is happy to be Chairman for 2010. He said he has worked with the Supervisors for the past six years, and he knows we have the right team and resolve to tackle these problems. With your help, we will end 2010 the same way that we began it; as the best county in the State of New York, he said. My commitment to you is to lead this Board with a set of shared values and principles that we all adhere to; a commitment to compassion, community, public service and fiscal restraint, he stated. We owe that to those who have sent us here to represent them. Thank you and God bless, he said.

County Attorney Mark Rider presented the 2010 Rules of the Board. He noted that the Board meetings are always the third Tuesdays with the exception of February. Because of the Association of Towns meeting in

February, the Board meeting will be on the fourth Tuesday. He stated that the Personnel Committee has been renamed the Personnel & Insurance Committee. Other than that, the Rules are unchanged from last year, he stated.

R U L E S

1. The Board shall convene at 4:00 o'clock in the afternoon of the third Tuesday of every month, in its rooms at Ballston Spa, New York, unless a different time shall have been determined at a previous meeting. The Board's regular meeting for February shall convene at 4:00 o'clock in the afternoon of the fourth Tuesday. Meetings shall be called to order as soon thereafter as a quorum is present.
2. The order of business shall be as follows:
 1. Calling of the roll of members.
 2. Approval of minutes of prior meetings.
 3. Presentation of petitions and communications.
 4. Reports of committees.
 5. Motions, resolutions and notices.
 6. Miscellaneous and unfinished business.
3. The Board shall be called to order by the Chair and the roll called. A quorum being present, the minutes of previous meetings, when available, shall be approved and any errors therein shall be corrected. A quorum shall be defined as being at least 12 members present representing over one-half of the Board's total weighted vote.
4. Any member who enters the room after the roll call shall be entitled to take a seat after being recognized by the Chair and the Clerk shall note the member's presence in the minutes.
5. No member shall withdraw from the session without leave being granted by the Chair.
6. The following rules shall govern the appearance of persons who desire to address the Board of Supervisors or any of its Committees:
 - (a) Any person may address any Committee meeting or any Agenda meeting with twenty-four (24) hours' prior notice to the Chair of such Committee. The Chair may waive the prior notice requirement.
 - (b) No person shall be permitted to address a regular or special meeting of the Board of Supervisors unless twenty-four (24) hours' prior notice is given to the Clerk of the Board setting forth the identity of such person or organization and the nature of the subject matter to be presented to the Board. Regardless of the provisions set forth herein relating to twenty-four (24) hours' prior notice, any person shall be permitted to address a meeting of the Board with the approval of a majority of the total weighted votes of the Board.
 - (c) Consistent with Rule 9, no person may hold the floor at the Board meeting for more than five (5) minutes without the permission of the Chair. Speaking time may not be saved nor transferred from one speaker to another.
 - (d) The Chair of the Board and of each Committee shall have the right to establish other rules and reasonable time limits governing the appearance of persons before the Board and/or respective Committees.
7. All resolutions presented to the Board shall be in writing with the name of the member(s) presenting such appearing thereon, and the Clerk shall enter the names of the moving members in the minutes.
8. Final action shall not be taken on the annual budget until at least ten (10) days shall have elapsed after a printed or typewritten copy thereof shall have been placed on the desk of each Supervisor.
9. No member shall be allowed to debate upon any report, resolution or notice, or amendment or subsidiary motions thereto, for a longer period than five (5) minutes without the consent of the majority of the members present.
10. All resolutions and reports of Committees shall be numbered consecutively by the Clerk as presented.

11. The ayes and noes shall be recorded on all resolutions and reports of committees, and on any question, the ayes and noes shall be recorded if requested by any member. Such votes shall be recorded in accordance with Local Law 2-68, as amended, which establishes the weighted vote of each member.

12. The following standing Committees shall be appointed by the Chair:

Buildings and Grounds.	7 Members
Economic Development.	7 Members
Equalization and Assessment.	7 Members
Law and Finance.	7 Members
Legislative and Research.	7 Members
Personnel & Insurance Committee.	7 Members
Public Health.	7 Members
Public Safety.	7 Members
Public Works.	7 Members
Racing Committee.	7 Members
Social Programs.	7 Members
Veterans Affairs.	7 Members

13. The Chair of the Board shall be a member ex-officio of all Committees, and the Clerk of the Board shall be directly responsible to the Chair. With respect to all standing Committees, a quorum shall consist of a simple majority of its members. Whenever a quorum of a standing Committee is at a meeting properly called or provided for, a majority vote of the members present shall be sufficient to make the act the act of the Committee.

14. When any standing Committee is acting on matters affecting only a single Town or City, or is engaged in obtaining rights of way, the Supervisor or Supervisors of the Town or City affected shall be a member of said Committee.

15. All resolutions to be presented for consideration of the Board shall, so far as is possible and practicable, be delivered to the Clerk by 12:00 o'clock Noon on the Monday preceding the Board meeting. The Clerk will prepare an agenda of resolutions and place a copy on the desk prior to the opening of the meeting; however, any resolution not so presented may be considered upon approval of a majority of the total weighted votes of the Board.

16. At the Organization meeting of the Board, held in accordance with the provisions of §151 of the County Law, the Board shall select a Chair and a Vice-Chair. In the absence of the Chair, the Vice-Chair shall assume the duties of the Chair. The duties to be performed by the Vice-Chair shall be as follows:

- (a) preside over each duly constituted meeting of the Board;
- (b) have and exercise all the powers and duties of the Chair at any meeting over which the Vice-Chair is called to preside;
- (c) execute as Acting Chair any and all documents and agreements authorized to be executed by the Chair of the Board of Supervisors
- (d) have and exercise those additional powers and duties authorized by Resolution of the Board, provided such Resolution shall specify:
 - (i) the dates during which such Vice-Chair may exercise those powers and duties; and
 - (ii) that the powers and duties authorized to such Vice-Chair shall not be exercised by the Chair during that designated time period.

17. The duties and functions of the standing Committees of the Board shall be as follows:

1. BUILDINGS AND GROUNDS COMMITTEE: To have charge of all County property, its use, maintenance, renovation, space allocation, repairs and replacement, including maintenance operation or development of the Saratoga County Airport; to oversee and approve all lease agreements involving the County of Saratoga; to oversee parking regulations and facilities; and supervise the provision of construction, technical, engineering and legal services necessary or appropriate for construction of County facilities.

2. ECONOMIC DEVELOPMENT COMMITTEE: To have supervision over County planning matters and activities as provided under §220 of the County Law and Article 12(b) of the General Municipal Law; to meet periodically with the County Planning Board for the purpose of correlating its activities and objectives; to have general cognizance of all matters relating to the preservation and improvement of the environment; to maintain liaison with the Environmental Management Council; generally managing and dealing with all matters of transportation, excluding those assigned to the Public Works Committee; to act as liaison with the Capital District Transportation Authority; to handle matters under the Mass Transportation Act; to develop, as the need arises, long range plans affecting any forms of transportation within the County; to work in conjunction with various County publicity and promotion committees in fostering continuous publicity for the County and to formulate a County promotion program; to consult with industrial and business firms regarding matters of mutual interest and concern; to assist local efforts to attract new business and industry to the County in a continuous effort to improve the commercial and industrial climate of the area; to meet periodically with and to maintain liaison with the Saratoga Economic Development Corporation and to make such recommendations to the Board of Supervisors as it deems in the best interests of the County; to have general cognizance of all matters relating to preservation and improvement of agriculture and husbandry, propagation of fish and game birds, reforestation projects and care of trees, forest fires, bounties, soil conservation, extension service, and to meet periodically and maintain liaison with Boards of Directors of County Extension Association, Soil Conservation District and County Fair.

3. EQUALIZATION AND ASSESSMENT COMMITTEE: To examine the assessment rolls of the Towns and Cities of the County; to complete totals on assessment rolls; to recommend equalization rates to be set for each Town and City; to have general supervision over all matters relating to equalization, taxation and assessment; to meet regularly with the Director of Real Property Tax Services relative to the County's tax maps; to have general supervision of lands that are potential County tax acquisitions; to recommend to the Board the sale or retention of such lands when in the best interest of the County to do so.

4. LAW AND FINANCE COMMITTEE: To have general supervision over all matters where County funds, Rules of the Board or laws are concerned; to review the tentative Annual Budget for the consideration of the Board; to have general supervision over matters pertaining to the offices of County Auditor, Budget Officer, County Treasurer, County Clerk and County Attorney; to supervise negotiations with employees organizations; to coordinate Committee programs and to make recommendations relative to office management, equipment and personnel; to have initial jurisdiction over all referred matters not specifically within the jurisdiction of another Committee, and to confer with the Chair and members of a Committee when a matter overlaps or infringes on the functions of such Committee.

5. LEGISLATIVE AND RESEARCH COMMITTEE: To confer with members of other legislative bodies; to urge such bodies to approve or disapprove legislation affecting the County of Saratoga; to attend sessions of other legislative bodies, particularly the State Legislature; to examine all proposed legislation affecting the County or any of its subdivisions; to report to the Board for its approval or disapproval of such legislation; to maintain liaison with Boards of Supervisors of other counties; to promote, chart and improve the scope, efficiency, effectiveness and economy of County government and to recommend means of improving the coordination of the entire County operation and of its various departments with each other.

6. PERSONNEL & INSURANCE COMMITTEE: To have general supervision over all county personnel matters; to have charge of safety concerns regarding county personnel and property; to have charge of a County Risk Management Program; to have jurisdiction over all county liability insurance; to supervise county compliance with the Occupational Safety and Health Act; to have jurisdiction over the Saratoga County Self Insurance Plan and to advise and assist the Self Insurance Administrator in the management of the Self Insurance Plan; to oversee and make recommendations regarding the creation, abolishment and reclassification of job descriptions and regarding the functions, staffing and salaries for county departments; and to review and evaluate compensation and performance of county employees who are not members of collective bargaining units, including county officials and department heads.

7. PUBLIC HEALTH COMMITTEE: To oversee generally all County health programs, including the Physically Handicapped Children's program; to consult with the County Community Services Board; to

have general supervision over the operation of Saratoga County Maplewood Manor and to meet regularly with its Administrator and, when necessary, representatives of the State Department of Health.

8. PUBLIC SAFETY COMMITTEE: To have supervision over County matters pertaining to the Courts and law enforcement agencies, including the Sheriff's department, District Attorney, Supreme, County, Surrogate and Family Courts, Public Defender, Probation department, Supreme Court Library, Commissioner of Jurors, Civil Defense, Emergency Services communications and operation of the County Animal Shelter.

9. PUBLIC WORKS COMMITTEE: To consider all requests and recommendations made by the County Commissioner of Public Works as to order and type of roads to be constructed, programs and projects for road construction, reconstruction or maintenance; snow and ice control; purchase of machinery; acquisition of rights of way for State and County highways; to confer with State officials with reference to location of proposed State highways within the County; to provide requested engineering services to other County departments; and to supervise the County's recycling program and solid waste disposal, and the maintenance and operation of the County Landfill.

10. RACING COMMITTEE: To consider matters related to the horse racing industry in Saratoga County and to oversee and develop County policies and activities in support of the racing industry in Saratoga County.

11. SOCIAL PROGRAMS COMMITTEE: To have general supervision over the operations of all agencies and departments now or hereafter involved with social programs, including the Social Services department, Employment and Training, Office for the Aging and Youth Bureau; to maintain liaison with federal and state agencies in connection with such programs; to recommend any changes in personnel or appropriations required for the efficient operation of the said County departments; to hear any member's recommendations to the Board of Supervisors in connection therewith; to explore all federal and/or state social programs applicable to the County, its departments or municipalities; to make recommendations to the Board of Supervisors as to the advisability of County participation and to forward pertinent data thereon to other interested County municipalities.

12. VETERANS AFFAIRS COMMITTEE: To oversee all programs for military veterans throughout the County; to confer with members of other legislative bodies on appropriate benefits for military veterans; to conduct suitable events to honor and memorialize veterans.

On a motion by Ms. Raymond, seconded by Mr. Barrett, the Rules of the Board were adopted unanimously.

On a motion by Mr. Veitch, seconded by Mr. Grattidge, Tom Wood was elected as Vice-Chairman of the Board of Supervisors by a unanimous vote. Chairman Peck stated that Mr. Wood is an outstanding Supervisor. He represents the Town of Saratoga with such heart and diligence that he impresses me every day, he said. We work closely on everything from youth programs to emergency services to what we can do to keep taxes low, he stated. He does an outstanding job, he said.

On a motion by Mr. Hargrave, seconded by Ms. Wormuth, Resolution Nos. 1 – 16 were adopted by a unanimous vote.

RESOLUTION 1 - 10

Introduced by Supervisor Peck

DESIGNATING OFFICIAL COUNTY NEWSPAPERS

WHEREAS, County Law Section 214, subdivision 2, requires annual designation of two newspapers published within the County for the publication of all local laws, notices and other matters required by Law to be published; now, therefore be it

RESOLVED, that

"THE SARATOGIAN", published in the City of Saratoga Springs, New York,
and
"DAILY GAZETTE", published in Schenectady, New York,

are designated as the official County newspapers for the publication of Local Laws, notices and all other matters required by law to be published.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 2 - 10

Introduced by Supervisor Peck

AUTHORIZING BLANKET OFFICIAL UNDERTAKING FOR COUNTY OFFICERS REQUIRED BY LAW TO EXECUTE AND FILE OFFICIAL UNDERTAKINGS

WHEREAS, certain County Officers are required to execute and file undertakings by reason of certain provisions of the County Law; and

WHEREAS, Public Officers Law §11 allows for the substitution of a blanket undertaking for such individual undertakings; and

WHEREAS, the County of Saratoga has in effect a blanket undertaking for all County Officers required by law to execute and file undertakings; and

WHEREAS, said blanket undertaking provides coverage for the failure of said officers to faithfully perform their duties or to account for all moneys or property received by them by virtue of their positions, and for their fraudulent or dishonest acts; and

WHEREAS, Public Officers Law §11 requires this Board to approve the blanket undertaking as to form and sufficiency of coverage; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby approves Policy number PE-460172406 issued by Trident Insurance Company to Saratoga County as a blanket undertaking in the amount of \$250,000 of coverage for all County Officers required to execute and file undertakings including but not limited to the Chairman of the Saratoga County Board of Supervisors, the County Clerk, County Treasurer, District Attorney and County Sheriff, and be it further

RESOLVED, that the Board approves an additional blanket undertaking issued as policy number 104097632 by Travelers Insurance Company with an additional \$750,000.00 (Seven Hundred Fifty Thousand and 00/100) coverage for the Chairman of the Board, the County Clerk, the County Sheriff, the District Attorney, and the County Treasurer and providing employee dishonesty coverage and faithful performance of duty coverage for said officers as required by Public Officers Law §11, with an appropriate deductible established at the time of the purchase of the policy in accordance with the usual practice of the County, and be it further

RESOLVED, that a certified copy of this Resolution be attached to said blanket undertaking and a copy thereof be filed in the Office of the County Clerk.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 3 - 10

Introduced by Supervisor Peck

APPOINTING COUNTY OFFICERS

WHEREAS, the County Law authorizes or requires the appointment of certain County officers for definite terms; and

WHEREAS, the terms of several officers have expired; now, therefore, be it

RESOLVED, that the following persons are appointed to the following offices:

<u>Title</u>	<u>Name</u>	<u>Authority</u>	<u>Term Expires</u>
County Auditor	John D. Murray	CL §600 Res. 128-27	12/31/11
Clerk to the Board of Supervisors	Barbara J. Plummer	Res. 13-98	12/31/11
County Historian	Lauren Roberts	ACAL §57.13	12/31/11
Public Defender	John H. Ciulla, Jr.	CL §716	12/31/11
Self-Insurance Administrator	John J. Kalinkewicz	LL-4-96	12/31/11

RESOLUTION 4 - 10

Introduced by Supervisor Peck

APPOINTING A COUNTY ATTORNEY

WHEREAS, Section 500 of the County Law authorizes the appointment of a County Attorney; and

WHEREAS, in the past the County Attorney has been designated as the person to hear appeals regarding denial of access to public records under the Freedom of Information Law, pursuant to Resolution 66 of 1978; and

WHEREAS, in the past, the County Attorney, has been designated as the person to act as the enforcing officer for the enforcement of the collection of taxes pursuant to RPTL §1102; now, therefore, be it

RESOLVED, that Mark M. Rider be and he hereby is appointed full-time County Attorney, that the duties of said County Attorney shall be the same as prescribed by Section 501 of the County Law and that his term shall expire on December 31, 2011; and, be it further

RESOLVED, pursuant to Public Officers Law, Article 6, Mark M. Rider be and he is hereby designated as the person to hear appeals regarding denial of access to public records under the Freedom of Information Law; and, be it further

RESOLVED, pursuant to RPTL §1102, Mark M. Rider be and he is hereby designated as the enforcing officer for the enforcement of the collection of taxes.

RESOLUTION 5 - 10

Introduced by Supervisor Peck

APPOINTING MEMBERS TO CDRPC

WHEREAS, Resolution 44-84 authorized the establishment of the Capital District Regional Planning Commission (CDRPC) for the Counties of Albany, Rensselaer, Saratoga and Schenectady; and

WHEREAS, vacancies exist on said Commission due to the expiration of current terms; now, therefore, be it

RESOLVED, that the following individuals are reappointed as members of the CDRPC for the stated term:

<u>Name</u>	<u>TERM EXPIRES</u>
Philip C. Barrett 40 McMaster Street Ballston Spa, NY 12020	12/31/2011
Jason Kemper	12/31/2011

50 West High Street
 Ballston Spa, NY 12020

John Murray
 40 McMaster Street
 Ballston Spa, NY 12020

12/31/2011

RESOLUTION 6 - 10

Introduced by Supervisor Peck

APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD

WHEREAS, Mental Hygiene Law §41.11 requires the appointment of a community services board to advise a local mental hygiene director on the policies and performances of the local programs; and

WHEREAS, there are two openings on the County's Community Services Board due to term expirations; and

WHEREAS, the Director of the Community Services Board and our Community Services Board have recommended certain reappointments to expired terms; now therefore, be it

RESOLVED, that the following individuals are reappointed as members of the Community Services Board for the County of Saratoga for the following terms:

<u>NAME/ADDRESS</u>	<u>REPRESENTING</u>	<u>EXPIRES</u>
Marjorie Zak 58 Waterview Drive Saratoga Springs, NY 12866	Mental Health	12/31/13
William Baker 40 Huntington Parkway Ballston Lake, NY 12019	Alcoholism and Substance Abuse	12/31/13

RESOLUTION 7 - 10

Introduced by Supervisor Peck

SETTING TERMS AND APPOINTING MEMBERS TO EMPIRE ZONE ADMINISTRATIVE BOARD

WHEREAS, the Saratoga County Empire Zone Administrative Board was established by Local Law 3 of 2000, which provided that its members would be appointed by this Board of Supervisors; and

WHEREAS, Resolution 11-05 established that the terms of the members of the Saratoga County Empire Zone Administrative Board shall be three years with the exception of the Chair, who shall be the Chair of the Saratoga County Board of Supervisors Economic Development Committee and whose term will coincide with his term as said committee Chair; now, therefore, be it

WHEREAS, vacancies exist on said Board due to the expiration of current terms; now, therefore, be it

RESOLVED, that the following individuals are appointed to the Saratoga County Empire Zone Administrative Board for the stated terms:

<u>NAME</u>	
Thomas J. Richardson, Supervisor City of Mechanicville 112 South 4 th Avenue Mechanicville, NY 12118	12/31/2012
Anita Daly 87 Robinwood Drive	12/31/2010

Clifton Park, NY 12065

RESOLUTION 8 - 10

Introduced by Supervisor Peck

APPOINTING AT-LARGE MEMBERS TO ENVIRONMENTAL MANAGEMENT COUNCIL

WHEREAS, Resolution 203-71 established the Saratoga County Environmental Management Council; and WHEREAS, the terms of four current members expired on December 31, 2009; now, therefore, be it RESOLVED, that the following individuals are appointed members of the County Environmental Management Council for the stated terms:

<u>NAME</u>	<u>MUNICIPALITY</u>	<u>PRIOR</u>	<u>TERM EXPIRES</u>
Peter Balet 5041 Nelson Avenue Ext. Ballston Spa, NY 12020	Town of Malta	8-08	12/31/2011
Victoria Garlanda PO Box 71 Saratoga Springs, NY 12866	City of Saratoga Springs	8-08	12/31/2011
Thomas Field 1238 Route 9 Gansevoort, NY 12831	Town of Moreau	8-08	12/31/2011
Fil Fina III PO Box 413 Saratoga Springs, NY 12866	Town of Wilton	8-08	12/31/2011

RESOLUTION 9 - 10

Introduced by Supervisor Peck

APPOINTING MEMBERS OF ETHICS ADVISORY COUNCIL

WHEREAS, Local Law 3-89, as amended by Local Law No. 1-98, established the current Code of Ethics for certain County officials, employees and appointees and provided for its administration by an Ethics Advisory Council and Ethics Board;

WHEREAS, the terms of two members of the Ethics Advisory Council have expired; now, therefore, be it RESOLVED, that the following individuals are appointed as members of the Ethics Advisory Council for the stated terms:

<u>Name/Address</u>	<u>Prior</u>	<u>Term Expires</u>
MILDRED REIB PO Box 323 Hadley, NY 12832	9-06	12/31/2013
ARNE HEGGEN 24 Crown Point Ballston Lake, NY 12019	9-06	12/31/2013

RESOLUTION 10 - 10

Introduced by Supervisor Peck

APPOINTING MEMBERS OF THE BOARD OF ETHICS

WHEREAS, Local Law 3-89, as amended by Local Law 11-90, established the current Code of Ethics for certain County officials, employees and appointees and provided for its administration by an Ethics Advisory Council and Ethics Board; and

WHEREAS, five vacancies on the Board of Ethics now exists; now, therefore, be it

RESOLVED, that the following persons are appointed as members of the Ethics Board for the stated terms:

<u>Name</u>	<u>Prior Resolution</u>	<u>Term Expires</u>
THOMAS GOULD 6 Wedgewood Drive Saratoga Springs, New York 12866	10-06	12/31/2013
JOHN FLEMING 5 Lakeview Drive Gansevoort, New York 12831	10-06	12/31/2013
LOREN BROWN 30 Collins Terrace Saratoga Springs, NY 12866	10-06	12/31/2013
DAVID MEAGER PO Box 442 Round Lake, NY 12151	10-06	12/31/2013
JOSEPH W. McPHILLIPS 16 Oakwood Drive So. Glens Falls, NY 12803	10-06	12/31/2013

RESOLUTION 11 – 10

Introduced by Supervisor Peck

APPOINTING MEMBERS OF COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, General Municipal Law Section 890-h established the County of Saratoga Industrial Development Agency; and

WHEREAS, the terms of three members have expired; now, therefore, be it

RESOLVED, that the following persons are appointed members of the County Industrial Development Agency for the stated terms:

<u>Name</u>	<u>Prior Resolution</u>	<u>Term Expires</u>
Charles Hanehan 223 County Road 67 Saratoga Springs, NY 12866	10-08	12/31/2011
Raymond F. Callanan P.O. Box 343 Burnt Hills, NY 12027	10-08	12/31/2011
Arthur J. Johnson, Supervisor	10-08	12/31/2011

22 Traver Road
Gansevoort, NY 12831

RESOLVED, that the proper certificates of appointment be filed with the Secretary of State.

RESOLUTION 12 - 10

Introduced by Supervisor Peck

APPOINTING ARTHUR JOHNSON TO COUNTY JURY BOARD

BE IT RESOLVED, that, pursuant to §503 of the Judiciary Law, Arthur Johnson, Town/County Supervisor for Wilton is hereby appointed as a member of the County Jury Board for the County of Saratoga for a term expiring December 31, 2011.

RESOLUTION 13 - 10

Introduced by Supervisor Peck

APPOINTING COMMISSIONERS OF SARATOGA COUNTY SEWER DISTRICT

WHEREAS, Resolution 230-71, as amended by Resolution 127-72, established the nine member Commission for the Saratoga County Sewer District No. 1 and its initial membership; and

WHEREAS, the terms of three current members have expired; now, therefore, be it

RESOLVED, that the following individuals are appointed members of the Saratoga County Sewer District Commission for the stated terms:

<u>NAME/ADDRESS</u>	<u>MUNICIPALITY</u>	<u>TERM EXPIRES</u>
Richard C. Doyle 67 Lake Hill Road Burnt Hills, New York 12027	Ballston	12/31/2012
George Cannon 9 Elizabeth Lane Saratoga Springs, NY 12866	Saratoga Springs	12/31/2012
Robert Ostapczuk 38 Hopeful Lane Gansevoort, NY 12831	Wilton	12/31/2012

RESOLUTION 14 - 10

Introduced by Supervisor Peck

APPOINTING DIRECTORS OF SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, pursuant to Resolution 59-47 and §5 of the Soil and Water Conservation Districts Law, our County is a Soil and Water Conservation District; and

WHEREAS, pursuant to §6 of said Law and Resolution 15-92, the District's seven Directors are appointed by the Board of Supervisors; and

WHEREAS, the terms of three Directors expired on December 31, 2009; now, therefore, be it

RESOLVED, that the following persons are appointed Directors of the County Soil and Water Conservation District for the stated term:

<u>NAME</u>		<u>TERM EXPIRES</u>
Victoria Garlanda PO Box 71 Saratoga Springs, NY 12866	Landowner	12/31/2012
Richard Rowland P.O. Box 10 Greenfield Center, NY 12833	Supervisor	12/31/2010
Thomas Wood 1104 Route 29 Schuylerville, NY 12871	Supervisor	12/31/2010

RESOLUTION 15 - 10

Introduced by Supervisor Peck

APPOINTING MEMBERS TO SARATOGA COUNTY TRAFFIC SAFETY BOARD

WHEREAS, pursuant to Vehicle and Traffic Law, Article 43, Local Law 3-68 established a County Traffic Safety Board to perform those functions set forth in said Article; and

WHEREAS, Local Law 2-78 amended §2 of 3-68 to increase the authorized number of members to twenty (20); and

WHEREAS, the terms of several members have expired; now, therefore, be it

RESOLVED, that the following persons are appointed members of the Saratoga County Traffic Safety Board for the stated terms:

<u>Name</u>	<u>Municipality</u>	<u>Term Expires</u>
Thomas Mitchell Saratoga Springs Police Dept. 5 Lake Avenue Saratoga Springs, NY 12866	Saratoga Springs PD	12/31/12
Thomas Parks Charlton Police Dept. 732 Swaggertown Road Scotia, NY 12302	Charlton Police Dept.	12/31/12
James Davis 25 West High Street Ballston Spa, NY 12020	Assistant District Attorney for Traffic	12/31/12
Timothy Williams 65 Broad Street Waterford, NY 12188	Waterford PD	12/31/12

RESOLUTION 16 - 10

Introduced by Supervisors Peck

APPOINTING MEMBERS OF COUNTY FIRE ADVISORY BOARD

WHEREAS, pursuant to County Law §225-a, the Board of Supervisors created the County Fire Advisory Board; and

WHEREAS, the terms of the present board members have expired; now, therefore, be it

RESOLVED, that the following individuals are appointed as members of the County Fire Advisory Board for a term expiring December 31, 2011:

<u>MUNICIPALITY</u>	<u>NAME</u>
Ballston	William Crawford, 12 Charlton Road, Ballston Spa, NY 12020
Charlton	John Mazur, 111 Western Ave., Amsterdam, NY 12010
Clifton Park	Phil Brousseau, 34 Juniper Dr., Clifton Park, NY 12065
Corinth	Ray Bush, 107 Pine St., Corinth, NY 12822
Edinburg	Courtney Seelow, 151 Tennantville Rd., Edinburg, NY 12134
Galway	Kevin Barkley, 1822 Hermance Rd., Galway, NY 12074
Greenfield	Jon Davis, 79 Chandler Lane, Porter Corners, NY 12859
Hadley	Ted Wilming, 324 Harris Rd., PO Box 324, Corinth, NY 12822
Halfmoon	Art Hunsinger, 5 Park 200 Apts., Halfmoon, NY 12065
Malta	Joe Plewinski, 19 Glen Eagle Blvd., Ballston Lake, NY 12019
Mechanicville	Bob Palmeri, 1 Gurba Dr., Stillwater, NY 12170-1214
Milton	Paul Marozzi, 10 Old Glory Lane, Ballston Spa, NY 12020
Moreau	Don Ronck, 2 Deer Run, So. Glens Falls, NY 12803
Northumberland	Daniel Gale, 462 Colebrook Road, Gansevoort, NY 12831
Providence	Dave Atwell, 7268 Barkersville Rd., Middle Grove, NY 12850
Saratoga Springs	Peter Shaw, 31 Collamer Heights, Ballston Spa, NY 12020
Saratoga	Rick Drew, 221 Broad St., Schuylerville, NY 12871
Stillwater	Jeff Mahar, 7 Wetsel Manor, Stillwater, NY 12170
Waterford	Dennis Farrar, 38 Vanderwerken Ave., Waterford, NY 12188
Wilton	Robert Brown, 16 Newington Ave., Gansevoort, NY 12831

Discussion on Res. 17:

Ms. Wormuth said they reviewed this with their town attorney. She asked if we will be asking people on this resolution to do a three month calendar or a time card. County Attorney Mark Rider said Supervisors will prepare a three month record. The listed employees will do a bi-weekly record of their hours on a regular basis. County elected officials will be keeping a bi-weekly report of their time. Ms. Wormuth said she finds this would be very cumbersome for elected officials. Mr. Rider stated every municipality, if you are giving a full year of retirement credit to an employee, whether elected or appointed, you have to establish a standard work day, between six and eight hours per day. The regulation also requires this resolution be passed for all the named employees. Supervisors will have to establish a three-month time report to get full time credit with the retirement system, he stated. Mr. Lawler said most of us keep a town calendar as well and receive credit in the retirement system for our town services. Mr. Rider said each of the Supervisors get a year of time of credit as an employee of the County. The County needs to report six hours of county time for the Supervisors to certify their hours, he said. Mr. Lawler said we can only get a year's credit for the two offices that we hold. Why does it all have to be accounted for here, he asked.

Ms. Raymond said she moderated a session at the last NYSAC Conference on this law. There is a flaw in the law, she said. You are still required to fill out a County calendar. With regard to the countywide elected officials, I agree with Ms. Wormuth, she said. I think it is insulting to expect them to keep time sheets, she added. Chairman Peck requested that this resolution be tabled and referred to the Personnel & Insurance Committee for further review.

On a motion by Ms. Raymond, seconded by Mr. Rowland, Resolution 17 was tabled for further review by a unanimous vote.

RESOLUTION 17 - 10 (TABLED)

Introduced by Supervisor Peck

ESTABLISHING STANDARD WORK DAYS FOR ELECTED AND APPOINTED COUNTY OFFICIALS

WHEREAS, by its Regulations, NYCRR 315.4, the Office of the New York State Comptroller requires municipalities to establish a standard work day for each elective or appointive official who participates in the New York State and Local Employees Retirement System; and

WHEREAS, Resolution 208 of 1993 and Resolution 87 of 1992 establish in part the standard work day for some but not all of the elective and appointive positions in Saratoga County employment; and

WHEREAS, it is in the best interests of the County and of its employees to formerly establish and reconfirm standard work weeks for those individuals not already covered by the provisions of a collective bargaining agreement; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby establishes the following as the standard work days for the following elective and appointive officials of Saratoga County;

<u>Job Title</u>	<u>Term</u>	<u>Keep Time Record ?</u>	<u>Standard Work Day</u>
County Administrator	Indeterminate	Y	7.0
Management Analyst	Indeterminate	Y	7.0
County Attorney	2 years	Y	7.0
Public Defender	2 years	Y	7.0
County Auditor	2 years	Y	7.0
Director of Community MH Services	Indeterminate	Y	7.0
Assistant Director of Community MH Services	Indeterminate	Y	7.0
Psychologist	Indeterminate	Y	7.0
Administrative Officer	Indeterminate	Y	7.0
Alcoholism Program Coordinator	Indeterminate	Y	7.0
Mental Health Program Coordinator	Indeterminate	Y	7.0
Psychiatrist	Indeterminate	Y	7.0
Sheriff	4 years	Y	7.0
District Attorney	4 years	Y	7.0
Director General Services/Contract Administrator			
Assistant Director Data Processing	Indeterminate	Y	7.0
County Treasurer	4 years	Y	7.0
Director of Finance	Indeterminate	Y	7.0
Deputy County Treasurer	Indeterminate	Y	7.0
Executive Director, Sewer District	Indeterminate	Y	7.0
Chief Waste Water Treatment Plant Operator	Indeterminate	Y	7.0
Assistant Chief Waste Water Treatment Plant Operator	Indeterminate	Y	7.0
Director of Planning	Indeterminate	Y	7.0
Director of Real Property	6 years	Y	7.0
Director Public Health/Patient Services	Indeterminate		
Assistant Director Patient Services	Indeterminate	Y	7.0
Director of Preventive Health Services	Indeterminate	Y	7.0
Commissioner of DSS	5 years	Y	7.0
Deputy Commissioner Social Services	Indeterminate	Y	7.0
Director of Social Services	Indeterminate	Y	7.0
Director Eligibility/Income Maintenance	Indeterminate	Y	7.0
Commissioner of Public Works	4 years	Y	7.0
Deputy Commissioner Public Works/Highway Division	Indeterminate	Y	7.0
Recycling Coordinator	Indeterminate	Y	7.0
Deputy Commissioner Public Works/ Buildings & Maintenance Division	Indeterminate	Y	7.0
Probation Director II	Indeterminate	Y	7.0
Deputy Probation Director II	Indeterminate	Y	7.0
Employment & Training Program Director II	Indeterminate	Y	7.0

Ass't. Employment & Training Program Director II	Indeterminate	Y	7.0
Medical Director Correctional Facility	Indeterminate	Y	7.0
Clerk, Board of Supervisors	2 years	Y	7.0
Deputy Clerk of the Board	Indeterminate	Y	7.0
Publications Specialist	Indeterminate	Y	7.0
Director, Office for the Aging	Indeterminate	Y	7.0
Youth Bureau Director	Indeterminate	Y	7.0
Director of Environmental Services	Indeterminate	Y	7.0
Director of Emergency Services	1 year	Y	7.0
Deputy Director Fire/Emergency Services	Indeterminate	Y	7.0
Director of Personnel	6 years	Y	7.0
Deputy Personnel Officer	Indeterminate	Y	7.0
Personnel Safety & Health Coordinator	Indeterminate	Y	7.0
Self-Insurance Specialist	Indeterminate	Y	7.0
County Clerk	4 years	Y	7.0
Deputy County Clerk	Indeterminate	Y	7.0
Director of Weights & Measures A & Consumer Affairs	2 years	Y	7.0
Director of Veterans' Service Agency	2 years	Y	7.0
Assistant District Attorney	Indeterminate	Y	7.0
Chief Trial Assistant District Attorney	Indeterminate	Y	7.0
Public Defender	2 years	Y	7.0
Assistant Public Defender (on site)	Indeterminate	Y	7.0
1st Assistant County Attorney	Indeterminate	Y	7.0
Assistant County Attorney (on site)	Indeterminate	Y	7.0
Commissioner of Elections	4 years	Y	7.0
County Coroner	4 years	Y	7.0
Deputy Commissioner of Elections	Indeterminate	Y	7.0
STOP DWI Coordinator	Indeterminate	Y	7.0
Nursing Home Administrator	Indeterminate	Y	7.5
Accountant-MWM	Indeterminate	Y	7.5
MSW-Director of Social Services	Indeterminate	Y	7.5
Director of Nursing Services	Indeterminate	Y	7.5
Undersheriff	Indeterminate	Y	8.0
Chief Deputy	Indeterminate	Y	8.0
Corrections Administrator	Indeterminate	Y	8.0
Animal Shelter Supervisor	Indeterminate	Y	8.0
Head Nurse Correctional Facility	Indeterminate	Y	8.0
RPN Correctional Facility	Indeterminate	Y	8.0
County Historian	2 years	Y	6.0
1 st Asst District Attorney	Indeterminate	Y	6.0
1 st Asst Public Defender	Indeterminate	Y	6.0
Assistant District Attorney (off site)	Indeterminate	Y	6.0
Assistant County Attorney (off site)	Indeterminate	Y	6.0
Assistant Public Defender (off site)	Indeterminate	Y	6.0
Chairman of the Board of Supervisors	Indeterminate	N	6.0
County Supervisors	Indeterminate	N	6.0

And be it further

RESOLVED, that the said officials, with the exception of the Chair of the Board and the County Supervisors, shall submit a record of their work activities in accordance with county procedures; and be it further

RESOLVED, the Chair of the Board and the County Supervisors shall report their work activities in accordance with NYCRR §315.4(a); and be it further

RESOLVED, that a copy of this Resolution be posted on the Saratoga County website for a minimum of 30 days; and be it further

RESOLVED, that a certified coy of this Resolution be filed with the Office of the State Comptroller within 45 days of the adoption hereof.

BUDGET IMPACT STATEMENT: No budget impact.

2010 COMMITTEE ASSIGNMENTS

Buildings & Grounds

FrankThompson
George Hargrave
Preston Jenkins
Mary Ann Johnson
Jean Raymond
Dick Rowland
Mindy Wormuth

Law & Finance

Tom Wood
Anita Daly
Alan Grattidge
Arthur Johnson
Paul Sausville
Frank Thompson
Mindy Wormuth

Public Works

Paul Sausville
Alan Grattidge
Jean Raymond
Tom Richardson
Patti Southworth
Matt Veitch
Arthur Wright

Economic Development

Anita Daly
Alan Grattidge
Art Johnson
Ed Kinowski
Jack Lawler
Tom Richardson
Paul Sausville

Legislative & Research

Arthur Wright
George Hargrave
Jack Lawler
Jean Raymond
Dick Rowland
Patti Southworth
Tom Wood

Social Programs

Alan Grattidge
Phil Barrett
John Collyer
Preston Jenkins
Paul Sausville
Matt Veitch
Joanne Yepsen

Equalization & Assessment

Dick Lucia
John Collyer
George Hargrave
Mary Ann Johnson
Ed Kinowski
Patti Southworth
Frank Thompson

Public Health

Dick Rowland
John Collyer
Ed Kinowski
Dick Lucia
Patti Southworth
Mindy Wormuth
Joanne Yepsen

Veterans

Mary Ann Johnson
Phil Barrett
Ed Kinowski
Dick Lucia
Frank Thompson
Arthur Wright
Joanne Yepsen

Personnel and Insurance

Arthur Johnson
Anita Daly
Dick Lucia
George Hargrave
Tom Wood
Tom Richardson
Dick Rowland

Public Safety

Mindy Wormuth
Phil Barrett
Anita Daly
Preston Jenkins
Mary Ann Johnson
Matt Veitch
Arthur Wright

Racing

Matt Veitch
Phil Barrett
John Collyer
Jack Lawler
Tom Richardson
Tom Wood
Joanne Yepsen

2010 AD HOC COMMITTEES

Sales Tax Distribution

<i>Jack Lawler</i>	<i>Chair</i>	12/31/2010
Jean Raymond		12/31/2010
Art Johnson		12/31/2010
Ed Kinowski		12/31/2010
Preston Jenkins		12/31/2010
Paul Sausville		12/31/2010
Mindy Wormuth		12/31/2010

Land Preservation Committee

<i>Phil Barrett</i> Chair	12/31/2010
Art Johnson	12/31/2010
Jason Kemper	12/31/2010
Tom Lewis	12/31/2010
David Miller	12/31/2010
Paul Sausville	12/31/2010
Tom Wood	12/31/2010

Ad Hoc Trails Committee

<i>Matthew Veitch</i> Chair	12/31/2010
Ed Kinowski	12/31/2010
Arthur Wright	12/31/2010
Mindy Wormuth	12/31/2010
Tom Richardson	12/31/2010
Devin DalPos	12/31/2010
Larry Gordon	12/31/2010

Autism Council

<i>Anita Daly</i> Chair	12/31/2010
Matthew Veitch	12/31/2010
Mary Beth Hynes	12/31/2010
Cathy Duncan	12/31/2010
J. Wes Carr	12/31/2010

2010 CHAIRMAN'S APPOINTMENTS

County Water Authority		Expires
John Lawler	Chair	12/31/2011
Gregory Connors		12/31/2011
Kevin King		12/31/2011
Charles Wait		12/31/2011
Adirondack Park Agency Local Govt Review Board		
Bruce Brownell		12/31/2010
Jean Raymond	Alternate	12/31/2010
County Agriculture and Farmland Protection Board		
Charles Hanehan	Farmer	12/31/2013
Dick Rowland	Supervisor	12/31/2011
Capital District Transportation Committee		
Willard Peck		12/31/2010
Tom Werner		12/31/2010
Criminal Justice Advisory Committee		
Mindy Wormuth	Public Safety Chair	12/31/2010
Willard Peck	Board Chair	12/31/2010
David Wickerham	Co Administrator	12/31/2010
James Murphy	Dist Atty	12/31/2010
John Ciulla	Pub Defender	12/31/2010
Paul Viscusi	Prob Dir	12/31/2010
Jerry Scarano	Co Judge	12/31/2010
James Bowen	Co Sheriff	12/31/2010
J. Wes Carr		12/31/2010

Linda Campion		12/31/2010
Economic Opportunity Council		
Richard Lucia		12/31/2010
Tom Wood		12/31/2010
Fish and Wildlife Management Board Region 5		
Robert Monacchio	Landowner	12/31/2011
Ronald Rybicki	Sportsman	12/31/2010
Jean Raymond	Supervisor	12/31/2011
Jack Vaillancourt	Landowner - alt	12/31/2011
Robert Hodoroski	Sportsman - alt	12/31/2010
Local Early Intervention Advisory Council		
Janet Glenn	Chair	12/31/2010
Catherine Murphy-Blaidell	Parent	12/31/2010
Julie Preston-Walter	Parent	12/31/2010
Jennifer Kniskern	Parent	12/31/2010
Angela Meislin	Parent	12/31/2010
Patti Crisafulli	Provider	12/31/2010
Paula Silliman	Provider	12/31/2010
Karen Brackett	Provider	12/31/2010
Nancy Wheeler	Provider	12/31/2010
Tina Potter	Social Services	12/31/2010
Dale Angstadt	Mental Health	12/31/2010
Karen Henley	Local DDSO	12/31/2010
Patty Heidelberg	School	12/31/2010
J. Wes Carr	Youth Bureau	12/31/2010
Catherine Duncan	Public Health	12/31/2010
Terrayne Stortz	Public Health	12/31/2010
Linda Reese	Provider	12/31/2010
NYRA Local Advisory Board		
Willard Peck	Board Chair	12/31/2010
Matthew Veitch	Racing Chair	12/31/2010
David Wickerham	Co Administrator	12/31/2010
Jason Kemper	Co Planner	12/31/2010
Lauren Roberts	Co Historian	12/31/2010
Office For The Aging Advisory Council		
Ann Quinn	Ballston	12/31/2010
Pat Allen	Charlton	12/31/2010
Frank Alessandrini	Clifton Park	12/31/2010
John Randall	Corinth	12/31/2010
Linda Reinemann	Day	12/31/2010
Eileen Quinlivan	Edinburg	12/31/2010
Ruth Gerardi	Galway	12/31/2010
Gertrude Chamberlin	Greenfield	12/31/2010
Leland Aldrich	Hadley	12/31/2010
Eileen Pettis	Halfmoon	12/31/2010
Leo Blair	Malta	12/31/2010
Richard Gorman	Milton	12/31/2010
Timothy Hipwell	Mechanicville	12/31/2010
Roger Dillon	Moreau	12/31/2010
Helen Carter	Northumberland	12/31/2010
Norbert Nolte	Saratoga	12/31/2010

Corinne Scirocco	Saratoga Springs	12/31/2010
Mary Marsicano	Saratoga Springs	12/31/2010
Jean Farnan	Stillwater	12/31/2010
Michelle Tanchak	Waterford	12/31/2010
Jackie Madarasz	Wilton	12/31/2010

Youth Advisory Board

Douglas Salisbury	Charlton	12/31/2010
Edward Byrnes	Corinth	12/31/2010
Suzanne Denn	Day	12/31/2010
Robert Hartman	Galway	12/31/2010
Karyn Zanetti	Greenfield	12/31/2010
Mary Lou Cartier	Hadley	12/31/2010
Royann Blodgett	Milton	12/31/2010
Steve Gram	Moreau	12/31/2010
John Sherman	Saratoga	12/31/2010
Emily Wilson	Waterford	12/31/2010
Stephen Porto	Wilton	12/31/2010
Scott Ferron	Youth Representative	12/31/2010
Anthony Scavone	Emp & Trng	12/31/2010
Kathleen Kuznia	Probation	12/31/2010

Public Health Professional Advisory Committee

Lois Bullett	Mental Health	12/31/2010
Robert Christopher	Social Services	12/31/2010
Sandi Cross	Aging	12/31/2010
Desmond Del Giacco	Physician	12/31/2010
Cynthia Lisuzzo	Saratoga Hospital	12/31/2010
Gary Oberg	Physician	12/31/2010
Chris Torino	Saratoga Hospital	12/31/2010
Nancy Weber	DDSO	12/31/2010
Timothy Brooks	Physician	12/31/2010
Diane Grabo	Speech Therapist	12/31/2010

Region 5 - Open Space Advisory Committee

Julie Stokes	12/31/2010
Pieter Litchfield	12/31/2010

Saratoga Gaming and Raceway Foundation

Willard Peck	12/31/2010
Matthew Veitch	12/31/2010

Self-Insurance Labor Management Board

Dick Rowland	Chair	12/31/2010
Tom Wood	Mgt	12/31/2010
William Benosky	Mgt	12/31/2010
David Costanzo	Mgt	12/31/2010
Louis Pasquarell	Mgt	12/31/2010

Tourism Advisory Committee

Greg Dixon	12/31/2010
Mark Baker	12/31/2010
Spencer Hellwig	12/31/2010
Jennifer Ciulla	12/31/2010
Carol North	12/31/2010

Workforce Investment Board

Lynne Acker	12/31/2011
Laurie DeLong	12/31/2012
Michael Janczak	12/31/2012
John Herrick	12/31/2012
Ed Lenz	12/31/2011

Chaplain

Tom Wood	12/31/2010
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Cooperative Extension Board of Directors

Alan Grattidge	12/31/2010
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CSEA Grievance Board

George Hargrave	12/31/2010
Arthur Johnson	12/31/2010
Bill Peck	12/31/2010

Data Processing Users Committee

Spencer Hellwig	Chair	12/31/2010
Sam Pitcherelle		12/31/2010
Carol Holley		12/31/2010
Kathleen Marchione		12/31/2010
Jack Kalinkewicz		12/31/2010
Michael Pratt		12/31/2010
Joseph Ritchey		12/31/2010

Saratoga County Council of Fish and Game Clubs

Dick Rowland	12/31/2010
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Intercounty Legislative Committee of the Adirondacks

John Collyer	12/31/2010
Preston Jenkins	12/31/2010
Mary Ann Johnson	12/31/2010
Jean Raymond	12/31/2010
Dick Rowland	12/31/2010
Barbara Plummer	12/31/2010

Long Range Capital Planning

David Wickerham	Chair	12/31/2010
Bill Peck	Board Chair	12/31/2010
Tom Wood	L&F Chair	12/31/2010
Frank Thompson	Bldgs Chair	12/31/2010
Paul Sausville	Pub Wrks Chair	12/31/2010

Negotiating Committee

Art Johnson	12/31/2010
Bill Peck	12/31/2010
Tom Wood	12/31/2010

Affirmative Action Officer

Jack Kalinkewicz	12/31/2010
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Emergency Services Director

Paul Lent	12/31/2010
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Director of Veterans' Services
Robert Mitchell

12/31/2010

On a motion by Mr. Hargrave, seconded by Mr. Lucia, the additional Chairman's appointments were approved by a unanimous vote.

Ms. Daly said beginning tomorrow, we will have a messaging session that will be open to all Supervisors, and she said she cannot underscore the importance of this. She said this is borne out of the Economic Development Committee and will help the Board of Supervisors review their goals and objectives with respect to public relations and economic development. After that, we will work with SEDC and a professional PR firm to further design this message, she stated. She said there is a continuity for all of us to come together. This is designed for the good of the entire Board, she said. She stated this working session will be tomorrow afternoon from 2:30 p.m. to 5:00 p.m. in this room. We want County residents to know what we are all about and what we are doing, she said. We will share whatever information evolves from tomorrow's session with all of you, she added.

On a motion by Mr. Hargrave, seconded by Ms. Wormuth, the meeting was adjourned.

Barbara J. Plummer, Clerk